



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 26, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Molina

Invocation led by Pastor Doug Hodson, Glendora United Methodist Church (5).

Pledge of Allegiance led by Michael Ladre, Chaplain, Post No. 314,  
Hawthorne, The American Legion (4).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Jeff Mahinda Goonewardena, commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by Chair Pro Tem.

Presentation of scroll to Daniella Silva, Ánimo Pat Brown Charter High School Senior, in recognition of her receipt of the 2010 Herb Alpert Scholarship for Emerging Young Artists Award in Creative Writing from the InnerSpark California State Summer School for the Arts, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Brenda Levin, Founder and Principal of Levin & Associates Architects, in recognition of her receipt of the 2010 Gold Medal Presidential Award from the Los Angeles Chapter of the American Institute of Architects, as arranged by Supervisor Ridley-Thomas.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0056)

**II. PUBLIC HEARINGS 1 - 7**

1. De novo hearing on Project No. R2008-01962-(2), Conditional Use Permit Case No. 200800163-(2) and consideration of Negative Declaration associated with Environmental Assessment No. 200800115-(2), to authorize the maintenance and operation of a scrap metal yard in the M-2 (Heavy Manufacturing) Zone located at 9113 South Alameda Street in the unincorporated community of Florence-Firestone in the Firestone Park Zone District, applied for by Bahram Bakhshi. (Appeal from Regional Planning Commission's decision to approve the application). (Continued from meeting of 7-27-10) **(Regional Planning)** (10-1400)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Maria Masis, representing the Department of Regional Planning, testified. Steve Burger, representing the Department of Public Works, was also present. Opportunity was given for interested persons to address the Board. John Rodriguez, Jeff Farano, Robert Ciaccio, Mona Howerton and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Adopted the Negative Declaration for the project under the California Environmental Quality Act;**
- 2. Indicated its intent to deny the appeal and approve the Conditional Use Permit (CUP) with modified conditions of approvals as outlined in the Director of Regional Planning's report dated October 19, 2010;**
- 3. Made a finding that any violation of any regulation or permit by any state or Federal agency governing the permittee's use of the site, including, but not limited to, the Occupational Safety & Health Administration (OSHA), Environmental Protection Agency (EPA) and the California Department of Toxic Substances, shall be a violation of this CUP and shall constitute grounds for issuance of a notice of violation of the CUP; and**

**4. Directed County Counsel to prepare the final findings and conditions for the Conditional Use Permit to bring back to a future meeting for the Board's consideration.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Report on Scrap Yards](#)  
[Report - Recommendations and Conditions 9113 South Alameda St.](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

2. De novo hearing on Project No. R2008-01463-(2), Conditional Use Permit Case No. 200800125-(2) and the Department of Regional Planning's determination of a Categorical Exemption, Class 3-New Construction or Conversion of Small Structures, under California Environmental Quality Act reporting requirements, to establish a scrap metal processing yard and collection of other materials such as cardboard, newspaper and California Redemption Value (CRV) materials, at the property located at 2241 East 89th Street, Los Angeles in the unincorporated community of Florence-Firestone, in the Florence-Firestone Zoned District, applied for by Jose Diaz. (Appeal from Regional Planning Commission's decision to approve the application).  
**(Regional Planning) (10-1764)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Child, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Steven Lewis, Jose Diaz, Carmen Martinez, Lydia Rodriguez, Robert Ciaccio, Gary Weisenberg and Jeff Farano addressed the Board. Correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the project as modified by the motion is Categorically Exempt from the California Environmental Quality Act;**
- 2. Indicated its intent to deny the appeal and modify the Regional**

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**Planning Commission's approval of the Conditional Use Permit (CUP) as follows:**

- **Provide for thirteen inspections as follows: the inspections will occur approximately semiannually for the first three years of the term, and annually for the last seven years of the term;**
  - **Require that vehicles be instructed to stop in designated waiting areas only;**
  - **Provide the Director of Planning with authority to direct the permittee to hold a community meeting, should issues related to the operation of the facility be brought to the attention of the Director;**
  - **Find that any violation of any regulation or permit by any state or federal agency governing the permittee's use of the site, including, but not limited to, Occupational Safety & Health Administration, Environmental Protection Agency and the California Department of Toxic Substances, shall be a violation of this CUP and shall constitute grounds for issuance of a notice of violation of the CUP; and**
- 3. Directed County Counsel to prepare the final findings and conditions of the CUP to bring back to a future meeting for the Board's consideration.**

**Attachments:**     [Board Letter](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Video](#)

- 3.** De novo hearing on Project No. R2008-02179-(2), Conditional Use Permit Case No. 201000038-(2), and Categorical Exemption to authorize the continued operation and maintenance of a 41-unit, room motel, located at 4542 W. Slauson Avenue, in the unincorporated community of Ladera Heights, between La Brea Avenue and Overhill Drive in the View Park Zoned District, applied for by Nieves and Associates on behalf of Jet Inn Motor Motel. (Appeal from Regional Planning Commission's approval) (10-2394)

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued without discussion to April 26, 2011.**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

- 4.** De novo hearing on Project No. R2008-01555-(5), Conditional Use Permit

Case No. 200800131-(5), to authorize the operation of 20-bed adult residential facility for drug and alcohol rehabilitation in the R-1-20,000 zone and Environmental Assessment Case No. 200900053-(5), to consider the adoption of a Negative Declaration for the property located at 3323 Fairport Street in the Northeast Pasadena Zoned District, applied for by James Heard on behalf of Eaton Canyon Treatment Center. (Appeal from Regional Planning Commission's denial.) (10-2052)

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued without discussion to January 25, 2011.**

Attachments:     [Motion by Supervisor Antonovich](#)

5. Hearing on Sky Terrace Mobile Home Park Closure Impact Report, pursuant to title 8.57.300 of the County Code, Project No. R2010-00286-(5), Permit No. RMIS201000001-(5), located at 12089 Lopez Canyon Road, Sylmar, submitted by SE Sky Terrace, LLC. (Appeal from Regional Planning Commission's approval of the Closure Impact Report.) (10-1859)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Donna Cornell addressed the Board. No correspondence was presented.**

**Lawrence Hafetz, County Counsel, responded to questions posed by the Board.**

**Supervisor Antonovich requested County Counsel to consult with the Community Development Commission for the availability of Section 8 emergency vouchers for the mobile home tenants.**

**After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the applicant withdrew the appeal and the Board abandoned the proceedings for the public hearing; and County Counsel was requested to consult with the Community Development Commission for the availability of Section 8 emergency vouchers for the mobile home tenants.**

Attachments:     [Board Letter](#)  
                              [Video](#)

6. Hearing on increase to the maximum and minimum ticket prices proposed by the Los Angeles Philharmonic Association for the 2011 Hollywood Bowl Season (3); and find proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-2189)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. John Walsh and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Made a finding that the proposed action is statutorily exempt from the California Environmental Quality Act; and
2. Approved revisions to the 2011 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution increasing the maximum and minimum ticket prices.

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

7. Hearing on amendments to the County Code, Title 32 - Fire Code, to establish a new permit fee and increase existing permit fees to reflect the operating costs incurred for the reviewing and processing of permits related to motion picture, television and commercial productions, pyrotechnics/special effects, and fuel dispensing trucks/vehicles when operating outside of an approved production facility; also find that the fees adopted for the purpose of meeting operational expenses is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the Public Resources Code and Section 15273 of Title 14, of the California Code of Regulations (State CEQA Guidelines), and introduce, waive reading and adopt the ordinance and ordain that the new and adjusted fees will take effect 30 days following its adoption. **(Fire Department);**

Substitute recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief to:

- 1) Obtain the necessary authorizing resolution from each of the contract cities in Los Angeles County to collect the existing Board approved fire fees;

- 2) Instruct the Fire Chief to collect fees from the film industry at existing rates on filming occurring in contract cities; and
- 3) Implement the Public Safety and Film Unit Field Inspection program within 90 days. (10-2224)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. David Phelps, John Walsh, Arnold Sachs, Melissa Patack, Tracey Chavira, Greg Lippe, Robert Mendel and Ed Duffy addressed the Board. Correspondence was presented.**

**Chief P. Michael Freeman, Fire Department, Wendy Watanabe, Auditor-Controller, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**Supervisor Yaroslavsky made a friendly amendment to Supervisor Knabe's motion to have the fees increased contingent upon the implementation of the spot check program on January 1, 2011, or the actual date the program is implemented. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.**

**After discussion, the Board tabled the matter for a report from the Auditor-Controller.**

**Wendy Watanabe, Auditor-Controller, presented a verbal report to the Board.**

**Supervisor Yaroslavsky revised his friendly amendment to also request the Fire Chief and Auditor-Controller to report back to the Board in six months, after the implementation of the fees and the spot check program, with an analysis of staffing adjustments that might be possible as a result of changes that have been made, including fee collections from contract cities.**

**Supervisor Antonovich made a suggestion to amend Supervisor Knabe's motion to include that the Fire Chief be instructed to work with the Chief Executive Officer to implement the electronic payment collection system for film permit fees within 60 days.**

**After further discussion, the Board tabled the matter to allow County Counsel to draft new ordinance language.**

**Andrea Sheridan Ordin, County Counsel, read in the following language**

**for Section 7 of the ordinance as follows, "This ordinance shall only become operative upon the implementation of the Consolidated Fire Protection District's Public Safety and Film Unit Field Inspection Program, as documented by a memorandum from the Fire Chief to the Executive Office of the Board of Supervisors."**

**After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

**1. Instructed the Fire Chief to:**

- Obtain the necessary authorizing resolution from each of the contract cities in Los Angeles County to collect the existing Board approved fire fees;**
- Instruct the Fire Chief to collect fees from the film industry at existing rates on filming occurring in contract cities;**
- Implement the Public Safety and Film Unit Field Inspection program within 90 days; and**
- Have the fees increased contingent upon the implementation of the spot check program on January 1, 2011, or the actual date the program is implemented;**

**2. Instructed the Fire Chief and Auditor-Controller to report back to the Board in six months after the implementation of the fees and the spot check program with an analysis of staffing adjustments that might be possible as a result of changes that have been made, including fee collections from contract cities;**

**3. Instructed the Fire Chief to work with the Chief Executive Officer to implement the electronic payment collection system for film permit fees within 60 days; and**

**4. Adopted Ordinance No. 2010-0047 entitled, "An ordinance amending Title 32 – Fire Code of the Los Angeles County Code, relating to film permitting and permit fees for motion picture, television, commercials and related productions, commercial still photography productions, fuel vehicle dispensing, and pyrotechnics and special effects" as amended to include Section 7 of the ordinance as follows, "This ordinance shall only become operative upon the**

**implementation of the Consolidated Fire Protection District's Public Safety and Film unit Field Inspection Program, as documented by a memorandum from the Fire Chief to the Executive Office of the Board of Supervisors."**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Revised Ordinance](#)  
[Report](#)  
[Certified Ordinance](#)  
[Video](#)

### **ADMINISTRATIVE MATTERS**

### **III. BOARD OF SUPERVISORS 8 - 10**

8. Recommendation as submitted by Supervisor Molina: Waive the \$20 parking fee for 100 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Weingart East Los Angeles YMCA's annual Heart of the Family Award Luncheon, to be held at the Music Center on October 28, 2010 from 11:00 a.m. to 2:00 p.m. (10-2395)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Molina: Waive the parking fees totaling \$12,000, excluding the cost of liability insurance, for use of Parking Lot 17 for the Los Angeles County Bar Association and the Constitutional Rights Foundation's Los Angeles County Mock Trial Competition, to be held November 1 through 29, 2010. (10-2428)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was**

approved.

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Support Proposition 25 which will amend the State Constitution to lower the vote requirement to pass a State Budget bill to a simple majority; and oppose Proposition 26 which would expand the definition of a tax and a tax increase such that certain State and local fees would require a two-thirds vote by the Legislature; instruct the Chief Executive Officer to communicate the County's positions to the public, legislators, and interested parties and stakeholders; and to work with the Registrar-Recorder/County Clerk and report back to the Board within seven days with the following:

- a) A more extensive analysis of the potential impact of passage and failure of Propositions 25 and 26 on the County's operations and budget process, with the analysis to include:
  - 1. The potential impact on the County's operations and budget if local elections are required to approve fees and charges heretofore approved by the Board; and
  - 2. An assessment of whether the requirement of elections would potentially delay the Board's ability to approve an annual budget in a timely manner or restrict the Board's flexibility to increase revenues to cover operating expenses.
- b) The anticipated number, frequency, and types of elections (i.e. Countywide, unincorporated only, etc.) that the County would have to conduct due to the reclassification of health, environmental, economic, or other fees and charges that have typically been approved by the Board of Supervisors in the event that Proposition 26 is approved by the voters; and
- c) The estimated costs which would be incurred by the County to conduct these elections, including amounts reimbursable to the County by other jurisdictions to conduct these elections. (10-2417)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was**

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**referred back to Supervisor Ridley-Thomas' office.**

**Attachments:**     [Motion by Supervisor Ridley-Thomas and Yaroslavsky](#)  
                                 [Memo](#)

**IV. CONSENT CALENDAR    11**

**Chief Executive Office**

11. Recommendation: Approve and instruct the Chair to sign agreements for Special Legal Services with Office of Independent Review Attorneys Bita Shasty, Walter W. Katz, and Diana M. Teran, to fill three vacant attorney positions for the Office of Independent Review associated with the County Departments of Sheriff and Probation, and other departments as directed by the Board, effective upon execution by the Board through June 30, 2013, with a combined total base annual compensation amount not to exceed \$534,678, plus actual and necessary expenses incurred; and authorize the Chief Executive Officer to execute amendments to the agreements for Special Legal Services to elevate one of the Office of Independent Review attorneys from an Attorney to Deputy Chief Attorney upon recommendation from the Chief Attorney. (10-2389)

**Arnold Sachs and Patrick O'Rourke addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor  
                                 Yaroslavsky, Supervisor Knabe and Supervisor  
                                 Antonovich

**Absent:**    1 -    Supervisor Molina

**Attachments:**     [Board Letter](#)  
                                 [Video](#)

Agreement Nos. 77431, 77432, 77433

**V. MISCELLANEOUS**

12. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 12-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Director of Planning, in coordination with the Director of Public Works, County Counsel, and the Fire Chief, to implement the following recommendations identified in the Department of Regional Planning's Report of October 19, 2010; and immediately upon establishment of the Standard Conditions for scrap metal and recycling yards, direct the Director of Planning to initiate

enforcement activities for all scrap yard facilities that currently do not have a valid Conditional Use Permit:

Develop Standard Conditions and Processing Changes to be used in the Conditional Use Permit development process for scrap metal and recycling yards. These conditions should be presented to the Regional Planning Commission no later than April 2011, for review and adoption as a Policy Interpretation and subsequently codified through the County's current Zoning Ordinance Update Process. During the development of these Standard Conditions, the Department of Regional Planning should conduct no less than two stakeholder outreach meetings to solicit recommendations and feedback;

Develop a public outreach plan, including a reference guide which will be used to inform operators of applicable rules and regulations that their facilities must follow. This plan should be presented to the Regional Planning Commission by no later than June 2011, for its review and consideration; and

Establish an Enforcement Task Force by June 2011 made up of the aforementioned County agencies which would primarily be responsible for monitoring scrap metal and recycling yard uses after approval of the Conditional Use Permit but could also be used to address scrap yards operating without appropriate County approvals. (10-2472)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Regional Planning Report](#)

- 12-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to conduct a traffic and pedestrian safety study for the intersection of Rosemead Boulevard, Callita Street, and Sultana Avenue, working in cooperation with Temple City representatives, and report back to the Board within 60 days. (10-2463)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich Report](#)

**Public Comment** 15

15. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Kimberly Baile, Stephan Brooks, Linda Caraballo, Bobby Cooper, Mike Garcia, Veronica Garcia, Derrick LaVigne, Faye Lewis, Ernest Moore, Mariano Morataya, Roxanna Olivia, Patrick O'Rourke, Eric Preven, Carol Raines-Brown, Leonard Rose, Arnold Sachs, David Serrano and John Walsh addressed the Board.**

**In addition, prior to adjourning to Closed Session, Arnold Sachs addressed the Board on the subject of Agenda Item No. CS-2, conference with legal counsel on existing litigation, Subdivision (a) of Government Code Section 54956.9, regarding a case entitled A.C. by his guardian Ad Litem Gail Campos, et al., v. Schwarzenegger, et al., U.S. District Court Central District of California. (10-2498)**

**Attachments:** [Video](#)

**Adjournments 16**

16. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Peter Benjamin Gonzalez

**Supervisors Ridley-Thomas and Yaroslavsky**

Bob Kholos

**Supervisor Yaroslavsky and All Members of the Board**

Elma Beck

**Supervisor Yaroslavsky**

Ralph A. Amado

Conor Lynch

**Supervisor Knabe and All Members of the Board**

The Honorable Jenny Oropeza

Joshua J. Cullins

**Supervisor Knabe**

Ronald Kroeze

Nora McCabe

Vicki Severson

**Supervisor Antonovich**

Victor "Sunny" Beecher

Donald Edward Boggs

John R. De Wolfe

Howard W. Hill

Penny Lynn Lane

Amelia Mendoza

Stanley Allen Moe

Edie Norris

Michael Nicholas Salamunovich

George M. Scott

Bob Zacky (10-2497)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; and (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010.

**This item was reviewed and continued.**

**VII. CLOSED SESSION MATTERS FOR OCTOBER 26, 2010****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (10-2476)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

A.C. by his guardian Ad Litem Gail Campos, et al., v. Schwarzenegger, et al.,  
U.S. District Court Central District of California

**This lawsuit relates to the issue of State mandated AB 3632 mental health services for special education students and the recent veto by the Governor with respect to AB 3632.**

**No reportable action was taken. (10-2474)**

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**VII. REPORT OF CLOSED SESSION FOR OCTOBER 19, 2010****(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of firms to recruit for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

**No reportable action was taken.** (10-2348)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken.** (09-2595)

**(CS-3)** Pursuant to Government Code section 54957.6, conference with labor negotiator William T Fujioka, Chief Executive Officer and designated staff, the Board discussed Agenda Item No. 2 from today's posted agenda.

**ACTION TAKEN:**

**In Open Session, Agenda Item No. 2 was referred to Closed Session. In Closed Session, the Board referred this item to the Chief Executive Officer and instructed him to report back on the option for modifying the pension system that will be available to the Board during the next negotiation period. The vote of the Board was unanimous, with Supervisor Molina being absent.** (10-2368)

**Attachments:**     [Motion by Supervisor Antonovich](#)  
                              [Report](#)  
                              [Video](#)

**Closing 17**

17. Open Session adjourned to Closed Session at 2:08 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

A.C. by his guardian Ad Litem Gail Campos, et al., v. Schwarzenegger, et al.,  
U.S. District Court Central District of California

This lawsuit relates to the issue of State mandated AB 3632 mental health services for special education students and the recent veto by the Governor with respect to AB 3632.

Closed Session convened at 2:14 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:24 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:24 p.m. following adjournments.

The next Regular Meeting of the Board will be Wednesday, November 3, 2010 at 9:30 a.m. (10-2493)

The foregoing is a fair statement of the proceedings of the regular meeting held October 26, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "D. Ashton", is written over a horizontal line.

Don Ashton  
Deputy Executive Officer  
Operations